

MEETINGS TO DATE 7
NO. OF REGULARS 7
NO. OF SPECIALS 0

LANCASTER, NEW YORK
APRIL 3, 1978

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York
on the 3rd day of April, 1978 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEWSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board held an adjourned public hearing to hear all interested parties and citizens for or against a proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster as petitioned by Guenter H. and Eva G. Burkhardt.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner and the Attorney for the Petitioner notifying these individuals of the time and place of this public hearing.

PUBLIC HEARING SCHEDULED FOR 8:00 P.M. CONT'D.:

Mr. James I. Myers, attorney for the petitioner, asked for another adjournment of this hearing to give him an adequate opportunity to prepare a presentation for his client. After some decision a date and time of August 7, 1978 at 8:00 P.M. was agreed upon.

Mr. Kevin Cohen, 5932 Broadway, asked the Town Board how long will Mr. Burkhardt be allowed to violate the Town of Lancaster Zoning Ordinance while his petition is being processed and adjourned. The Supervisor informed Mr. Cohen that the Building Inspector will investigate any violations immediately and if found to be present, issue a cease order immediately.

Later in the evening, under "Persons Addressing the Town Board" Mr. Charles Kolb, 5915 Broadway, informed the Town Board that he could not be present at 8:00 P.M. for the public hearing on the Burkhardt Rezone but wanted to know how long will Mr. Burkhardt be allowed to continue his violations during the processing of his petition. The Supervisor reviewed the public hearing happenings for Mr. Kolb and informed Mr. Kolb that the Building Inspector will make an immediate investigation.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice vote, the public hearing was adjourned to August 7, 1978 at 8:00 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their monthly reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	February, March 1978

The Town Clerk reported that the following boards, commissions, bureaus, and committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	February 1, 1978
Youth Bureau	March 16, 1978

COMMITTEE REPORTS:

Councilman Barnhardt, for the Sewer Committee, presented a preliminary report from the Town Engineers and Town Assessor relative to the extension on Walden Avenue of sewer facilities east of the terminus of Sewer District 4 lines.

The Town Clerk was directed to place this item on the next agenda of the Town Board.

Councilman Metz, for the Tree Planting Committee, reported that Schichtel's Nursery has written his committee a letter and tendered a donation to the Town of Lancaster of one (1) Shade Master Locust Tree, to be used for the proper observance of Arbor Day during the month of April, 1978.

Councilman Metz, on behalf of the Tree Planting Committee, thanked Mr. Schichtel for his gift to the Town of Lancaster and requested that the Supervisor write a letter of acceptance and thanks to Mr. Schichtel.

Councilman Berent, for the Recreation Committee, asked Mr. Feron of Krehbiel Associates to meet with him on a mutually agreeable date for the purpose of inspecting the pool at Keysa Park with a view in mind for determination of a cost estimate for an entire renovation of the pool facilities.

Councilman Berent, for the Police and Safety Committee, presented a report from the Town Attorney relative to enactment of parking regulations on private property and within private subdivisions.

The Town Clerk was directed to place this report on the next agenda of the Town Board.

Councilman Barnhardt, for the Planning Committee, reported that the Planning Committee of the Town Board, supports the petition of the Village of Lancaster for its Title VI Project and requested that the Supervisor so indicate to the Erie and Niagara Regional Planning Board the Town Board's support of this project.

• THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held
March 20, 1978, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEWSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the Town Board of the Town of Lancaster hereby
amends the adopted 1978 Federal Revenue Fund Budget as follows:

	<u>General Ledger</u>	<u>Subsidiary Ledger</u>
Increase:		
Appropriated Fund Balance (CF599)	<u>\$11,300.00</u>	\$ -
Increase:		
Appropriations (CF960)	<u>\$11,300.00</u>	\$ -
Buildings - telephones at Lancaster Center (CF1620.260)	\$ -	\$ 4,000.00
Buildings - Security alarm at Lancaster Center (CF1620.261)	-	3,500.00
Buildings - Repairs to Police Station (CF1620.460)		2,500.00
Library - contractual expense (CF7410.460)		1,300.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEWSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the duties of the Assessor of the Town of Lancaster have grown to a point where it is in the public interest to create the position of Real Property Appraiser Estimator Trainee, Part-time, and

WHEREAS, WAYNE A. DEEBLE of 37 Randolph Street, Lancaster, New York is qualified by job experience for appointment to the said position,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1) That the Town Board of the Town of Lancaster hereby creates the position of Real Property Appraiser Estimator Trainee, Part-time, effective April 3, 1978, with duties as set forth in Form P0-17, filed with the Personnel Office of the County of Erie, which form is hereby incorporated by reference,
- 2) That WAYNE A. DEEBLE, be and hereby is appointed and confirmed as Real Property Appraiser Estimator Trainee, Part-time, effective April 4, 1978, at an hourly rate of \$4.31 while working, not to exceed the total sum of \$2,400 during the calendar year, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, certain on-site modifications in the construction of the
Lancaster Public Works Garage have resulted in the necessity of change-orders,
and

WHEREAS, the Town of Lancaster's Architect and Superintendent of
Highways have recommended such change-orders be accepted by the Town of
Lancaster, and said change-orders are on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-orders:

Change Order No.

H & V-2 Furnish and install two (2) new 4 K.W.,
3-phase unit heaters in the storage room.

Addition - \$565.00

P-2 Furnish and install extension of waste
oil storage tank inlet underground to
inside the building.

Addition - \$379.69

- E-2
1. Furnish and install 3 pole 100A circuit
breaker w/#3 AWG copper wire in 1 $\frac{1}{4}$ " c.
up to roof Heating, Ventilating and Air
Conditioning Unit.
 2. Furnish and install 3 pole amp breaker
w/#6 AWG copper wire in 1" c for welding
unit.
 3. Provide conduit for sound system from
Mechanical Room to Storage Room and
connect garage water cooler.

Addition - \$928.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEWSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
annually authorized the administration of a Tree Planting Program for the
purpose of beautifying the rights-of-way of public highways and streets of
the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1978 General Town
Budget for the 1978 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has
reviewed the Town of Lancaster 1978 Tree Planting Program and recommends
the planting of certain species of trees on certain streets in accordance
with the official Tree Planting Master Plan of the Town of Lancaster and
specifications on file in the Town Clerk's Office in the Town Hall, Lancaster,
New York,

NOW, THEREFORE, BE IT

RESOLVED, that sealed bids be received by this Town Board up to
8:15 o'clock P.M.; Local Time, on April 17, 1978, for meeting the
requirements of the Town of Lancaster's 1978 Tree Planting Program and for
the supplying of trees in accordance with specifications on file in the
Town Clerk's Office in the Town Hall, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to
have a Notice to Bidders and Nurserymen published in the Lancaster Enterprise-
Journal and to have said Notice posted as required by law.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEWSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted. duxx

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:15 o'clock P.M., Local Time, on April 17, 1978, for meeting the requirements of the Town of Lancaster's 1978 Tree Planting Program and for the supplying of such required trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Hundred Fifty Dollars (\$250.00), conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, a double-entry accounting training school for fiscal
officers will be conducted at Alden, New York, April 18th and 19th, 25th,
26th, 27th and May 24th, 1978, and

WHEREAS, attendance at said school would be of benefit to the
Supervisor's office of the Town of Lancaster and such attendance is deemed
in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that IRENE B. DWYER, be and hereby is authorized to attend
the aforesaid school on the aforesaid dates, with reimbursement for actual
and necessary expenses.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require certain sporting goods and athletic equipment for the operation of the Recreation Program during the year 1978, which may reasonably be expected to exceed the sum of \$1,500.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Enterprise-Journal and be posted according to law, that the Town Board will receive bids up to 8:45 o'clock P.M., Local Time, on April 17, 1978, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:45 o'clock P.M., Local Time, April 17, 1978, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting goods and athletic equipment are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: Robert P. Thill
Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Krehbiel Associates, Inc., by report dated February 24,
1978, has recommended certain modifications to the Women's Lockup at the
Lancaster Town Center, and

WHEREAS, the Chief of Police and Police Committee of the Town Board
have recommended that said modifications be made in accordance with said
report and proposal of Seibel Modern Manufacturing and Welding Corporation,
dated January 25, 1978, and the proposal of Madonia Electric Company for
relocation of one electric heater and duplex outlets in the cell,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorized the modification work to the Women's Lockup at the Lancaster Town
Center in accordance with the proposal of Krehbiel Associates, dated
February 24, 1978, and that the Supervisor be and hereby is authorized and
directed to accept the offer of Seibel Modern Manufacturing and Welding
Corporation in the amount of \$2,100.00 and the offer of Madonia Electric
Company in the sum of \$70.00 for relocating one electric heater and duplex
outlets in the cell, and that funds therefor be drawn from Revenue Sharing
Funds of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEWSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, by letters dated March 24, 1978, Clarence Rainess & Co.
has offered to assist the personnel of the Supervisor's office in preparing
the required monthly reimbursement requests for CETA Grants Nos. 642 and
645,

NOW, THEREFORE, BE IT

RESOLVED, that the proposals of Clarence Rainess & Co., dated
March 24, 1978, and filed with the Town Clerk, to perform assistance work
for the Supervisor's office in preparing the required monthly reimbursement
requests for CETA Grants Nos. 642 and 645, be and hereby is approved and
the Supervisor be and hereby is authorized and directed to accept said
proposals with funds available under CETA Grants Nos. 642 and 645.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEWSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ . TO WIT:

WHEREAS, the Superintendent of Highways of the Town of Lancaster will require necessary items to complete the site work at the Public Works Garage, 525 Pavement Road, Lancaster, New York, which may reasonably be expected to exceed the sum of \$1,500.00, and,

WHEREAS, it is in the public interest that sealed bids for the purchase of such items be invited,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Enterprise-Journal and be posted according to law, that the Town Board will receive bids up to 8:30 o'clock P.M., Local Time on April 17, 1978, for the purchase of concrete pipe for the Highway Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEWSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:30 o'clock P.M., Local Time, April 17, 1978, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purchase of concrete pipe for the Highway Department of Town of Lancaster.

Specifications for concrete pipe are on file with and may be obtained from either the Highway Superintendent of the Town of Lancaster, 525 Pavement Road, Lancaster, New York, or the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The contract for the purchase of the above item will be awarded to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Town Board may award the contract to either of such bidders. The Town Board may reject all bids and readvertise for new bids at its discretion.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6420 to 6448 Incl.	\$ 42,374.59
Special District Funds	No. 289 to 297 Incl.	\$261,484.79
Part Town Funds	No. 529 to 533 Incl.	\$ 650.68
Highway Funds	No. 1811 to 1836 Incl.	\$ 21,231.73
Trust & Agency Funds	No. 250 to 251 Incl.	\$ 1,088.19
Federal Revenue Sharing	No. 991 to 1038 Incl.	\$ 14,095.29
Capital Fund	No. 314 to 317 Incl.	\$ 18,026.78
Capital Fund (Public Works Garage)	No. 127 to 127 Incl.	\$ 11,535.55
CETA Project No. 641	No. 1 to 1 Incl.	\$ 232.74
CETA Project No. 645	No. 1 to 4 Incl.	\$ 413.57

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEWSA VOTED YES
COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 3, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER . TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
15	James Heim	3464 Bowen Rd.	DEM., ER. FR. PVT. GARAGE
16	Joseph Orlando	77 Westwood Rd.	ER. BRK. SIN. DWLG
17	Marrano Enter.	57 Fox Hunt Rd.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
18	Marrano Enter.	6 Farmingdale Ct.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
19	Gerald Litwiller	272 Erie St.	ER. FR. PVT. GARAGE
20	Marrano Enter.	25 Deerpath Dr.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
21	Marrano Enter.	1 Farmingdale Ct.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEWSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

April 3, 1978

Councilman Berent requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it has been requested that the following individuals be
authorized to attend meetings which would be beneficial to the administration
of their respective duties, and

WHEREAS, it is deemed in the public interest that such
authorization be granted,

NOW, THEREFORE, BE IT
RESOLVED, that the following individuals be and are hereby
authorized to attend the following meetings:

Gloria Gorenflo, Youth Power Coordinator -Youth Employment
Services Conference, Albany, New York, April 13, 1978, with
reimbursement for actual and necessary expenses not to
exceed \$120.00.

Rev. John R. Whiteford, Chairman, Narcotics Guidance
Council - Advisory Committee for the Prevention of Drug
Abuse, Albany, New York, April 13, 1978, with reimbursement
for actual and necessary expenses not to exceed \$100.00,
plus meals.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEWSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

April 3, 1978

STATUS REPORT ON UNFINISHED BUSINESS:

1. Preferential Rights, Erie Lackawanna R.R.
On February 10, 1978, the Supervisor transmitted a copy of the completed appraisal to the Village of Lancaster and the Village of Alden with a request that they determine what portion they wish to bid upon.
2. Public Dedication of Townedge Water Lines
On March 13, 1978, the Erie County Water Authority gave approval for a meter pit for the interconnection between Countryside and Townedge.
3. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs. On March 9, 1978, the Erie County Health Department approved plans for 1,450 feet of water line. No P.I.P. for water line has yet been applied for by the developer.
4. Phase II, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On September 6, 1978, the Town Board approved Public Improvement Permit Nos. 43 and 44 for Phase II; water, storm drain, pavement and curbing. On February 28, 1978, the Town Board approved a letter of credit as security for the installation of these improvements.
5. Phase III, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On March 20, 1978, the Town Board approved P.I.P. No. 50 for Phase III water lines.
6. Request Speed Evaluation, Erie Street - Former Erie R.R. Tracks to Village of Lancaster East Line
On March 30, 1978, the Highway Superintendent informed the Town Clerk that the required restricted speed limit signs on this section of Erie Street were installed. On April 3, 1978, the Town Clerk reported to the Town Board that he has notified the N.Y.S. Dept. of Transportation and the Chief of Police of the installation of the required speed limit signs. The Town Clerk was directed to remove this item from future agendas of the Town Board.
7. Rezone Petition, Guenter H. and Eva G. Burkhardt
On April 3, 1978, the Town Board held an adjourned public hearing on this proposed rezone and again, at the request of the Attorney for the petitioner, adjourned this hearing to August 7, 1978 at 8:00 P.M.
8. Subdivision Filing, Josela Enterprises, Countryside Subdivision
On March 20, 1978, the Town Board approved this subdivision and authorized the Town Attorney, with a representative of the developer, to file this subdivision map.
9. Subdivision Filing, Woodview Estates Subdivision
On February 27, 1978, the Town Board approved this subdivision and authorized filing of the subdivision map under conditions by the Town Attorney.
10. Rezone Petition, Arlene McKenzie
On February 27, 1978, this petition was presented to the Town Board and referred to the Planning Board for review and report.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

11. Ceiling Screening, Lancaster Center Lockup

At the Town Board meeting of March 20, 1978, the Town Engineer was requested to obtain new estimates for ceiling screening only in the men's detention lockup at the Lancaster Town Center. Previously, the Town Engineer had obtained quotations for screening of all four (4) walls and the ceiling.

12. Alarm Security, Town Buildings

At the Town Board meeting of April 3, 1978, the Town Attorney was directed to prepare a resolution for the meeting of April 17, 1978 accepting the revised proposals of American Alarm Services which were contained in their letter to the Town Board dated March 15, 1978. The Supervisor was also directed to request a meeting with Mr. Roger D. Kruger of American Alarm Services at 6:30 P.M. on April 17, 1978 to review his revised proposal.

The Town Clerk was directed to add the following items to future agendas of the Town Board:

"Extension - Walden Avenue - Sewer facilities east of the terminus of Sewer District No. 4 lines"

"Parking Regulations on Private Property and Within Private Subdivisions"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Charles Kolb, 5915 Broadway, Lancaster, New York, informed the Town Board that he was unable to be present at the Burkhardt Rezone Hearing at 8:00 P.M. because he had to work.

He asked the Town Board how long will Mr. Burkhardt be allowed to continue his zoning ordinance violations during the processing of his petition and during the periods of petition adjournments. The Supervisor reviewed for Mr. Kolb the public hearing happenings of earlier in the evening and explained to Mr. Kolb that the Building Inspector will make an immediate investigation of any current violations and if in fact there are violations, will issue a cease order immediately.

DISPOSITIONCOMMUNICATIONS:

241. Town Engineers to Town Board -
Notification of changes in amounts of contracts regarding Public Works Garage and transmittal of change orders.
242. American Alarm Services to Supervisor -
Transmittal of revised proposals.
243. Town Clerk to Town Board -
Resume of actions taken in response to directions and resolutions of the Town Board meeting of 3/20/78.
244. Town Engineers to Town Board -
Notification of results of inspection of private road in Lancaster Industrial Park with recommendations.
245. Town Engineers to Town Board -
Request acceptance of permanent heating system installed by J.W. Criswell, Inc. with 2/20/78 being the starting date for guarantee on said equipment.
246. Erie & Nia. Counties Reg. Planning Board to County Water Authority -
Notification of several decisions regarding Adopted Regional Water Supply Plan and Program for the Town.
247. Town Engineers to Supervisor -
Request change of date for meeting originally scheduled for 4/10/78 regarding Lancaster water distribution system.
248. N.Y.S. Dept. of Transportation to Supervisor -
Recommendation that Town establish negotiations with Erie Lackawanna Railway Co. immediately for acquisition of abandoned property before the 120 day expiration period.
249. Supervisor to Deputy Comm., Dept. of Environ. Quality -
Request scheduling of certain items at next ECSD No. 4 meeting.
250. Supervisor to Treasurer, LVAC -
Notification of value of services or facilities provided to LVAC by Town.
251. Supervisor to Mrs. Kathy Lipinoga -
Notification that NFTA is unable to change existing routes due to lack of funds.
252. N.Y.S. Dept. of Transportation to Supervisor -
Notification of legal requirement regarding rail-highway crossing program, off-state system and pavement marking and advance warning sign project.
253. N.Y.S. Assoc. of Conservation Commissions to Supervisor -
Notice of course entitled "Understanding and Implementing Environmental Regulations" to be held at Buffalo State College from 4/13-5/25/78.

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Engineer

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Engineers

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Budget Committee

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Highway Supt.
Town AttorneyDeputy Town Attorney
Planning Board

DISPOSITIONCOMMUNICATIONS CONT'D.:

254. Erie Lackawanna Railway Co. to N.Y.S. Dept. of Transportation -
Notification of formal demand that preferential right of acquisition be exercised within 120 days of receipt and transmittal of copy of assignment.
255. Town Attorney to Town Board -
Transmittal of opinion regarding Town's obligation to pay fees necessary for a town court clerk to obtain a notary public commission.
256. Ex. Dir., Youth Bureau to Supervisor -
Request permission for two members to attend Child Abuse and Neglect Conference to be held in Cheektowaga on 4/26/78.
257. Josela Enter. to Supervisor -
Transmittal of site plans for Townedge Subdivision, Phase II, with request for permission to begin construction.
258. Ass't. Building Inspector to Town Board -
Transmittal of February and March, 1978 monthly reports.
259. Town Accountants to Town Board -
Submittal of proposal regarding CETA Project No. 642.
260. Town Accountants to Town Board -
Submittal of proposal regarding CETA Project No. 645.
261. Town Engineers to Town Board -
Transmittal of copies of change order for plumbing contract regarding Public Works Garage.
262. Planning Board to Town Clerk -
Copy of minutes from meeting held 2/1/78.
263. Supervisor to Comm., County Health Dept. -
Comments upon several concerns regarding new proposed regulations to individual sewage disposal systems.
264. Chair., Committee on Insurance, N.Y.S. Senate to Supervisor -
Notice of a public hearing to be held 3/29/78 in Albany regarding Municipal Liability Insurance.
265. Supervisor to Chair., Committee on Insurance in Albany -
Notification of experiences regarding Municipal Insurance Coverage.
266. Youth Bureau to Supervisor -
Copy of minutes for meeting held 3/16/78.
267. Highway Supt. to Town Board -
Request authorization to proceed with bidding on roller.

R & F
Supervisor

R & F

Town Attorney
Town Clerk

R & F

Planning Board

R & F

R & F

R & F

Highway Committee

DISPOSITIONCOMMUNICATIONS CONT'D.:

268. Dir. of Recreation and Chair., Recreation
Comm. to Town Board -
Request authorization to purchase trailer
with estimated total price of \$992.00.
269. Dir. of Recreation and Chair., Recreation
Comm. to Town Board -
Transmittal of lowest bidders for sporting
and athletic goods.
270. Dir. of Recreation and Chair., Recreation
Comm. to Town Board -
Recommendation that S&S Arts and Crafts,
Colchester, Conn., be awarded the arts
and crafts bid.
271. Dir. of Recreation and Chair., Recreation
Comm. to Town Board -
Request transfer of \$1500.00 from Acct.
7110.431 to Item No. 4 - DB5142.431.
272. Ex. Dir., Youth Bureau to Supervisor -
Request permission for Gloria Gorenflo
to attend Youth Employment Services
Conference to be held 4/13/78 in Albany.
273. Chair., Narcotics Guidance Council to
Supervisor -
Request permission to attend Advisory
Committee for the Prevention of Drug
Abuse in Albany on 4/13/78 with cost
of attending being reimbursed by N.Y.S.

R & FR & FR & FTown AttorneySupervisorTown ClerkTown Clerk

Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications:

274. Ex. Dir., Youth Bureau to Supervisor -
Notification of closing of discretionary
account.
275. Hudson River Environmental Society to
Supervisor -
Notice of "A Workshop for Towns" to be
held at Bear Mt., New York from 4/25 -
4/26/78.

Town AttorneySupervisorDeputy Town Attorney
Planning Board

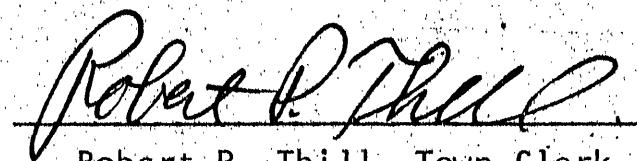
ADJOURNMENT:

ON MOTION OF ENTIRE TOWN BOARD, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:10 P.M. out of respect to:

Raymond J. Forton

Muriel Swanson

Signed



Robert P. Thill, Town Clerk